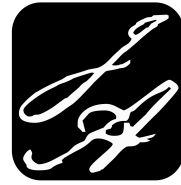


JEFFERSON ACADEMY

Board Meeting Agenda



JEFFERSON
ACADEMY

Wednesday, December 19, 2012

Anchor Location: 352 N. Flint Street; Kaysville, UT

The meeting will be conducted via conference call. Please contact Kara Finley at kara@academicawest.com or (801) 444-9378 if you would like to be included in the meeting.

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

11:00 AM – CALL TO ORDER

11:05 AM – CLOSED SESSION TO DISCUSS PERSONNEL

11:15 AM – VOTING ITEMS

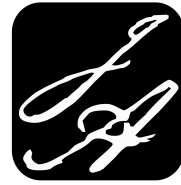
- ❖ Director Employment Agreement
- ❖ Performance Pay Plan
- ❖ Apple Inc. Purchase for \$5,576

11:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

JEFFERSON ACADEMY

Closed Session Agenda



JEFFERSON
ACADEMY

Wednesday, December 19, 2012

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AGENDA

11:05 AM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

11:15 AM – ADJOURN

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